



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

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Third District

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Fourth District

JIM DESMOND  
Fifth District

**DATE:** March 16, 2021

**08**

**TO:** Board of Supervisors

### **SUBJECT**

**SHERIFF - RATIFY APPROVAL OF AGREEMENT WITH THE LUCKY DUCK FOUNDATION (DISTRICTS: 1 & 3)**

### **OVERVIEW**

On June 1, 2020, the Sheriff's Department entered into a Memorandum of Agreement with the nonprofit organization Lucky Duck Foundation (Foundation) to assist with feeding the unsheltered through June 30, 2023. The initial pilot program started off by reaching 400 unsheltered individuals per day, providing two meals plus water, seven days a week. The Sheriff's Department provided food, preparation of food, and delivery service three times weekly to the Foundation's two distribution locations within the County of San Diego. The pilot program proved to be successful, leading the Foundation to request that the Sheriff's Department increase the number of unsheltered individuals being assisted to 1,000 per day.

Today's request is to ratify approval of the agreement between the Sheriff's Department and the Foundation to provide up to 1,000 unsheltered individuals with two daily meals, a total of approximately 60,000 meals per month.

### **RECOMMENDATIONS**

#### **SHERIFF**

1. Ratify approval and authorize the County of San Diego (County), through the Sheriff's Department, to execute a new agreement between the County and Lucky Duck Foundation for food preparation, food and delivery service for the agreement period of June 1, 2020 through June 30, 2023.
2. Authorize the Sheriff to execute any extensions, amendments, or revisions thereto that do not materially impact either the program or funding level.
3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery that requires docketing revenue contracts with the Board at least 60 days prior to the effective date of contract.

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**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$718,467. The funding source is revenue from an agreement with the Lucky Duck Foundation. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department and will be adjusted based on negotiated salary increases and other adjustments or service level changes. The funding source for future years will be the Lucky Duck Foundation. The Foundation will reimburse all actual costs of the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

On June 1, 2020, the Sheriff's Department entered into a Memorandum of Agreement with the nonprofit organization Lucky Duck Foundation (Foundation) to assist with feeding the unsheltered through June 30, 2023. An unfortunate effect of the COVID-19 pandemic is that meal services have gone away, leaving the unsheltered with fewer sources of nourishment. Many of the unsheltered are going without meals and hydration. To address this underserved community, the Sheriff's Department partnered with the Foundation and their team to distribute meals and water to the unsheltered throughout the County of San Diego. The actual costs to administer this program are paid to the Sheriff's Department from the Foundation.

The initial pilot program started off by reaching 400 unsheltered individuals per day, providing two meals plus water, seven days a week. The number of unsheltered individuals that are being serviced has grown to 1,000 per day. The menus are intentionally designed to be nonperishable with soft, yet nutritious ingredients as it is not uncommon for the unsheltered to have dental issues making some foods difficult to manage.

Under the agreement, the Sheriff's Department makes and delivers meals and water to the Foundation, who distributes the meals throughout the county in a coordinated outreach effort. The Foundation utilizes heat maps with point-in-time count data to locate high and low concentration areas of the unsheltered in need of services.

If approved, this request will result in current year estimated costs and revenue of \$718,467. Waiver of Board Policy B-29 is requested, as the requirement of docketing the revenue contract with the Board at least 60 days prior to the effective date of the contract was not met. The agreement was fully executed on June 3, 2020. The agreement was initially approved by the Chief Administrative Officer since the associated revenue was below \$250,000. With the request of the Foundation to provide more meals, the total value of the agreement now exceeds \$250,000. After ongoing discussions with the Foundation on how many meals they can serve and the Sheriff's

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DUCK FOUNDATION (DISTRICTS: 1 & 3)

ability to prepare and store the number of desired meals, Board action is required to ratify and approve the increase in revenue.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

Today's proposed actions support the Living Safely Initiative of the County of San Diego's 2021-2026 Strategic Plan by improving the quality of life for all residents.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William D. Gore".

WILLIAM D. GORE  
SHERIFF

**ATTACHMENT(S)**

N/A

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**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:** ☐ Yes ☒ No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

☐ Yes ☒ No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

Board Policy B-29 – Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery

**BOARD POLICY STATEMENTS:**

Waive Board Policy B-29 requirement of docketing revenue contracts with the Board of Supervisor at least 60 days prior to the effective date. Waiver of Board Policy B-29 is requested, as the requirement of docketing the revenue contract with the Board at least 60 days prior to the effective date of the contract was not met. The agreement was fully executed on June 3, 2020. With the request of the Foundation to provide more meals, the total value of the agreement now exceeds \$250,000. After ongoing discussions with the Foundation on how many meals, they can serve and the Sheriff's ability to prepare and store the number of desired meals, Board action is required.

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

508534

**ORIGINATING DEPARTMENT:** Sheriff's Department

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Keith Spears, Contracts & Grants Manager

Name

(858) 974-2236

Phone

Keith.Spears@sdsheriff.org

E-mail

Christy Moreno, Admin Analyst

Name

(858) 974-2243

Phone

Christy.Moreno@sdsheriff.org

E-mail